



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Board of Directors Meeting Agenda

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGgxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode: 381547

January 20th 2022 from 12:00 PM - 1:00 PM

1. ORGANIZATIONAL BUSINESS

a. Call to Order

2. Reading of the Mission Statement

Mission Statement

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

3. APPROVAL OF THE AGENDA

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

4. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors of December 16th
- b. Create a committee to work on fully reviewing and potentially revising the Bylaws.
- c. Appoint a Board Member to Chair the Bylaw Review Committee
- d. Start the Events committee
- e. Appoint a Board Member to Chair the Event committee.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

5. ACTION ITEMS

- a. Request the Board to appoint somebody to have temporary Authorization to fully run the Organization as an Executive Director; including but not limited to: be able to enter into contracts, sign and deliver executed legal documents, deal with all personnel matters and staffing; keep the office running and continue to monitor the services to our members.



- b. Requesting to remove Denis Sanchez as the Treasurer as she is not able to take on the responsibilities of the Treasurer and serve the BID. Also, contact US bank to remove her from the account.
- c. appoint a new Treasurer and Authorize the new Treasurer to be added to the US bank as a signer and to order a Debit card.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

6. FINANCIAL REPORTS

7. PRESIDENT REPORT

8. BOARD MEMBER REPORTS

- a. Introduction to our new staff person Kimberly Phyllips-Pea - Karla

9. STAFF REPORT

10. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN PER PERSON)

11. ADJOURNMENT OF MEETING

[Motion: _____ Second: _____ Time: _____]

12. NEXT REGULAR MEETING DATE

February 17th, 2022 - 12:pm